



NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

Date: **Thursday, October 6, 2011**

Time: **9:30 a. m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on Thursday, October 6, 2011. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public for the purpose of obtaining legal advice on any item listed on the agenda pursuant to A.R.S. § 38-431.03 (A)(3).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of August 3, 2011 Meeting Minutes.
- III. Executive Director Report.
- IV. Discussion and Possible Action on the Proposed Rule Change to R2-20-105 Certification for Funding.
- V. Discussion and Possible Action on the following Final Rule Changes:
 - A. R2-20-109 – Reporting Requirements.
 - B. R2-20-702(C)(1)(C)(7)(D) Use of Campaign Funds
 - C. R2-20-101(8) Definitions
 - D. R2-20-104(C)(8) Certification as a Participating Candidate
 - E. R2-20-110(B) Campaign Accounts
 - F. R2-20-113 Calculation of Equalizing Funds
 - G. R2-20-107 Candidate Debates
 - H. R2-20-401 Purpose and Scope

I. R2-20-402.01 Random Audits

- VI. Discussion and Possible Action the 2010 General Election Candidate Audit for Carl Seel, Participating Candidate for House of Representatives, District 6.
- VII. Discussion and Possible Action on Upcoming Clean Election's Voter Education Material.
- VIII. Litigation Update. Discussion and Possible Action related to pending or contemplated litigation related to Voter Education. The Commission may choose to go into executive session on any of these items for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).
- IX. Public Comment

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

X. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 3rd day of October, 2011

CITIZENS CLEAN ELECTIONS COMMISSION

Todd F. Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paula Thomas at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.